

Bylaw 29-2018 Seniors Advisory Committee Bylaw**Report Purpose**

To seek third reading of bylaw 29-2018, Seniors Advisory Committee Bylaw.

Recommendation

THAT Bylaw 29-2019, a bylaw that establishes the Seniors Advisory Committee, be given third reading.

THAT the draft mandate letter, as set out in Enclosure 2 of the October 16, 2018 Legislative and Legal Services report, be referred back to Administration to work with the Governance Advisory Committee and the Priorities Committee and report by end of Q1 2019 with advice on how Council could enhance the mandate, including through comparisons with the mandate of other municipalities' similar committees and input from Council's strategic planning process.

Our Prioritized Strategic Goals

Goal 7 - Provide opportunities for public engagement and communication

Report

Bylaw 29-2018 received two readings on September 25, 2018; however, the bylaw did not receive unanimous consent for third reading. Further, the bylaw was amended on September 25, 2018 so that the repeal date would be July 31, 2021 rather than December 31, 2021. The amended bylaw is provided as Enclosure 1.

Council also reviewed the draft mandates for the three new Committees on September 25, 2018. Council wanted to see some enhancements to the draft mandates for Youth and Accessibility and thus Council referred the draft mandates back to Administration with direction. In light of this referral, the same referral motion is recommended for the draft mandate letter for the Seniors Advisory Committee.

Council and Committee History

September 25, 2018	Council amended section 38 of Bylaw 29-2018 so that the repeal date is July 31, 2021.
September 25, 2018	Council gave first and second reading to Bylaw 29-2018.
July 17, 2018	Council was provided with a progress update on the three new Council Committees.
April 17, 2018	Priorities Committee was provided with a progress update on the three new council committees.
January 23, 2018	Council approved "THAT Administration prepare draft bylaws, for presentation to Priorities Committee by the third quarter of 2018, to establish three Council Committees to provide strategic advice in the following areas: seniors; youth; accessibility and that these committees be comprised of non-voting Council members, (one member and one alternate), and up to seven members of the public with administrative support to be provided by Family and Community Services."

Other Impacts**Policy:** n/a**Legislative/Legal:** S. 145 of the Municipal Government Act (MGA) provides that a Council may establish Council Committees by bylaw. Such a bylaw may establish the function of the Committee and the procedures to be followed.**Interdepartmental:** Family and Community Services and Legislative and Legal Services**Master Plan/Framework:** n/a**Communication Plan**

Information on all County committees is provided on the County public website (Boards and Committees page). New page will be prepared for the Seniors Advisory Committee if the bylaw is passed by Council.

Enclosures

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| 1 | Bylaw 29-2018 Seniors Advisory Committee |
| 2 | Draft Seniors Advisory Committee Mandate Letter |